ATTACHMENT "D" BOND [451.50]

Travelers Casualty and Surety Company of America 499 Thornall Street, Edison, NJ 08817

License Permit Bond for ARES Applicant

Bond No. 104437604

KNOW ALL MEN BY THESE PRESENTS, That we, Hudson Energy Services, LLC, as Principal, and Travelers Casualty and Surety Company of America a Connecticut Corporation, and authorized to do business in Illinois, as Surety, are held and firmly bound unto THE PEOPLE OF THE STATE OF ILLINOIS as Obligee, in the sum of Three Hundred Thousand Dollars and 00/100 (\$300,000.00), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

THE CONDITION OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ARES (Alternative Retail Electric Supplier) under 220 ILCS 5/16-115 and is required to execute this bond under 83 Illinois Administrative Code Part 451.50 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ARES, then this obligation to be void; otherwise to remain in full force and effect.

This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 23rd day of August, 2007

Travelers Casualty and Surety Company of America



POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty-Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
Seaboard Surety Company
St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Attorney-In Fact No.

218500

Certificate No. 001556578

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of Anterica are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Joan Mularz, Elana V. Sanchez, and Krystal L. Cuddihy

of the City ofCranford		, State of	New Jersey		, their true	and lawful Attor	ney(s)-in-Fact,
each in their separate capacity if other writings obligatory in the contracts and executing or guara	nature thereof on behalf of the	Companies in the	ir business of guar	ranteeing the fid	lelity of persons,	es, conditional un guaranteeing the p	dertakings and performance of
IN WITNESS WHEREOF, the	Companies have caused this in	strument to be sig	ned and their corp	orate seals to be	hereto affixed, thi	5tl	1
day of April							
	Farmington Casualty Com Fidelity and Guaranty Insu Fidelity and Guaranty Insu Seaboard Surety Company St. Paul Fire and Marine In	rance Company rance Underwri		St. Paul Me Travelers C Travelers C	ardian Insurance ercury Insurance asualty and Sure asualty and Sure es Fidelity and G	Company ety Company ety Company of A	
1977	1951 9 1927 E	THE STATE OF THE S	SEAL S	SEAL S	HARTFORD CONN.	(September 1)	TROS AN
State of Connecticut City of Hartford ss.		·	Ву:	Georg	eW Thompson, Ser	nior Vice President	
On this the 5th himself to be the Senior Vice Princ., Seaboard Surety Company, Casualty and Surety Company, authorized so to do, executed the	, St. Paul Fire and Marine Insura Travelers Casualty and Surety	Company, Fidel ance Company, St Company of Ame	ity and Guaranty I Paul Guardian In- rica, and United S	nsurance Compa surance Compar States Fidelity ar	iy, St. Paul Mercu id Guaranty Com	Guaranty Insurancery Insurance Company, and that he,	e Underwriters, pany, Travelers , as such, being
In Witness Whereof, I hereunt	o set my hand and official seal.	S WILLIAM		. \	Marie	c. Jet	reault

58440-8-06 Printed in U.S.A.

My Commission expires the 30th day of June, 2011.

Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, and Vi President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company. Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 23rd day of August

Kori M. Johanson Assistant Secretary





















To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.stpaultravelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

HARTFORD, CONNECTICUT 06183

FINANCIAL STATEMENT AS OF DECEMBER 31, 2006

AS FILED IN THE STATE OF NEW JERSEY

CAPITAL STOCK \$ 6,000,000

ASSETS		LIABILITIES & SURPLUS							
CASH & INVESTED CASH BONDS STOCK INVESTMENT INCOME DUE AND ACCRUED PREMIUM BALANCES REINSURANCE RECOVERABLE NET DEFERRED TAX ASSET CEDED DEPOSIT ASSET STATE SURCHARGES RECEIVABLE OTHER ASSETS	\$ 114,080,791 2,912,711,671 14,865,186 34,978,331 166,157,298 3,954,977 42,796,290 6,134,622 149,430 (4,414,060)	UNEARNED PREMIUMS LOSSES LOSS ADJUSTMENT EXPENSES COMMISSIONS TAXES, LICENSES AND FEES OTHER EXPENSES DIVIDENDS CURRENT FEDERAL AND FOREIGN INCOME TAXES CEDED REINSURANCE NET PREMIUMS PAYABLE FUNDS HELD UNDER REINSURANCE TREATIES AMOUNTS WITHHELD / RETAINED BY COMPANY FOR OTHERS REMITTANCES AND ITEMS NOT ALLOCATED PROVISION FOR REINSURANCE PAYABLE TO PARENT, SUBSIDIARIES & AFFILIATES PAYABLE FOR SECURITIES RETROACTIVE REINSURANCE RESERVE ASSUMED OTHER ACCRUED EXPENSES AND LIABILITIES TOTAL LIABILITIES	\$ 724,600,436 672,911,753 128,785,154 28,073,926 21,233,762 30,823,925 7,080,280 38,726,832 (4,981,682) 99,054,332 39,095,839 60,285,233 5,627,014 86,256,776 4,975,100 20,845,771 119,334 \$ 2,163,513,785						
		CAPITAL STOCK PAID IN SURPLUS OTHER SURPLUS TOTAL SURPLUS TO POLICYHOLDERS	\$ 6,000,000 303,297,402 818,603,349 \$ 1,127,900,751						
TOTAL ASSETS	\$ 3,291,414,536	TOTAL LIABILITIES & SURPLUS	\$3,291,414,636						

STATE OF CONNECTICUT)

COUNTY OF HARTFORD)SS.

CITY OF HARTFORD)

LAWRENCE A. SIUTA, BEING DULY SWORN, SAYS THAT HE IS CHIEF FINANCIAL OFFICER - TRAVELERS BOND & FINANCIAL PRODUCTS,
OF TRAVELERS CASUALTY SURETY COMPANY OF AMERICA, AND THAT TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THE FOREGOING IS A
TRUE AND CORRECT STATEMENT OF THE FINANCIAL CONDITION OF SAID COMPANY AS OF THE 31st DAY OF DECEMBER, 2006,

CHIEF FINANCIAL OFFICER - TRAVELERS BOND & FINANCIAL PRODUCTS

NOTARY PUBLIC

Anna P. Nowik Notary Public My Commission Expires June 30, 2011

SUBSCRIBED AND SWORN TO BEFORE ME THIS 29TH DAY OF MARCH 2007

NOTABY

Quality surety proof

Attached is proof that the surety meets the definition of "qualifying surety" as set forth in Part 451.10.] Based on the Department of the Treasury's Listing of Approved Sureties (Department Circular 570)]

Listing of Certified Companies: Surely Bonds: Programs and Systems: Financial Management Service

fms.treas.gov FINANCIAL MANAGEMENT SERVICE

PUBLICATIONS

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▶ Forms		•	<u>Notes</u> State	•	sura	nce	Dep	art	me	nts															
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http://www.fms.treas.gov/c570/c570_a-z.html (1 of 42) [8/22/2007 12:00:01 PM]

Listing of Certified Companies: Surely Bonds: Programs and Systems: Promicial Management Service

WY. INCORPORATED IN: South Dakota.

Surety Company of the Pacific (NAIC #12793)

BUSINESS ADDRESS: P.O. Box 10289, Van Nuys, CA 91410. PHONE: (818) 609-9232. UNDERWRITING LIMITATION b/: \$482,000. SURETY LICENSES c,f/: CA. INCORPORATED California.

Swiss Reinsurance America Corporation (NAIC #25364)

BUSINESS ADDRESS: 175 KING STREET, ARMONK, NY 10504. PHONE: (914) 828-8000. UNDERWRITING LIMITATION b/: \$280,207,000. SURETY LICENSES c,f/: AL, AK, AZ, CA, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, VI, WA, WI. INCORPORATED IN: New York.

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U<u>a b c d e f g h i j k l m n o p o r s i u v w x y</u>

TEXAS PACIFIC INDEMNITY COMPANY (NAIC #20389)

BUSINESS ADDRESS: 15 Mountain View Road., P.O. Box 1615, Warren, NJ 07061 - 1615 PHONE: (908) 903-5150. UNDERWRITING LIMITATION b/: \$437,000. SURETY LICENSES AR, TX, INCORPORATED IN: Texas.

TRANSATLANTIC REINSURANCE COMPANY (NAIC #19453)

BUSINESS ADDRESS: 80 PINE STREET, NEW YORK, NY 10005. PHONE: (212) 770-2000. UNDERWRITING LIMITATION b/: \$305,948,000. SURETY LICENSES c,f/: AK, AZ, AR, CA, DE, DC, GA, ID, IL, IN, IA, KS, KY, LA, MI, MN, MS, NE, NV, NJ, NM, NY, OH, OK, PA, SD WA, WI. INCORPORATED IN: New York.

Travelers Casualty and Surety Company (NAIC #19038)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183 - 6014. PHONE: (860 1561. UNDERWRITING LIMITATION b/: \$308,948,000. SURETY LICENSES c,f/: AL, AK, ACA, CO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VWA, WV, WI, WY. INCORPORATED IN: Connecticut.

Travelers Casualty and Surety Company of America (NAIC #31194)

BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183 - 6014. PHONE: (860 1561. UNDERWRITING LIMITATION b/: \$112,790,000. SURETY LICENSES c,f/: AL, AK, A CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO NE, NV, NH, NI, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, VWI, WY. INCORPORATED IN: Connecticut.

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Travelers Casualty Insurance Company of America (NAIC #19046)
BUSINESS ADDRESS: One Tower Square, Hartford, CT 06183 - 6014. PHONE: (860) 277
UNDERWRITING LIMITATION b/: \$44,784,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, C
CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE
NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI,
INCORPORATED IN: Connecticut.

Travelers Indemnity Company (The) (NAIC #25658)
BUSINESS ADDRESS: ONE TOWER SQUARE, HARTFORD, CT 06183 - 6014. PHONE: (860 1561. UNDERWRITING LIMITATION b): \$740,152,000. SURETY LICENSES c,f/: AL, AK, ACO, CT, DE, DC, FL, GA, GU, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MONE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WI, WY. INCORPORATED IN: Connecticut.

Trinity Universal Insurance Company (NAIC #19887)
BUSINESS ADDRESS: P.O. BOX 655028, DALLAS, TX 75265 - 5028. PHONE: (800) 926-:
UNDERWRITING LIMITATION b/: \$118,425,000. SURETY LICENSES c,f/: AL, AZ, AR, CA,
GA, ID, IL, IN, IA, KS, KY, LA, MI, MS, MO, MT, NE, NM, OH, OK, OR, TN, TX, UT, WA, W
INCORPORATED IN: Texas.

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A B C D E F G H I J K L M N O P Q R S I U V W X Y

U.S. Specialty Insurance Company (NAIC #29599)
BUSINESS ADDRESS: 13403 NORTHWEST FREEWAY, HOUSTON, TX 77040 - 6094. PHON (713) 744-3700. UNDERWRITING LIMITATION b/: \$19,030,000. SURETY LICENSES c,f/: AK, AR, CA, CO, DC, FL, HI, ID, IL, KS, KY, LA, MD, MA, MI, MS, MT, NE, NV, NM, NY, NE PA, RI, SD, TN, TX, UT, VT, VA, WA, WV, WY. INCORPORATED IN: Texas.

Union Insurance Company (NAIC #25844)
BUSINESS ADDRESS: P.O. Box 1594, Des Moines, IA 50306 - 1594, PHONE: (515) 473-:
UNDERWRITING LIMITATION b/: \$2,636,000. SURETY LICENSES c,f/: AL, AZ, AR, CO, D
GA, ID, IL, IA, KS, KY, LA, MD, MA, MI, MN, MS, MO, MT, NE, NH, NM, NY, NC, ND, OH, C
PA, SC, SD, TN, TX, UT, VA, WA, WI, WY. INCORPORATED IN: Iowa.

UNITED CASUALTY AND SURETY INSURANCE COMPANY (NAIC #36226)
BUSINESS ADDRESS: 170 Milk Street, Boston, MA 02109. PHONE: (617) 542-3232 x-10:
UNDERWRITING LIMITATION b/: \$346,000. SURETY LICENSES c,f/: DC, FL, MA, NH, NJ, ND, PA. INCORPORATED IN: Massachusetts.

United Fire & Casualty Company (NAIC #13021)

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